DRAFT 10/21/2013

Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • 907 278 8012 • fax 907 276 7178

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
Oct. 28, 2013, 9:30 a.m. - 4:30 p.m.
Anchorage, Alaska

Trustee Council Members:

JEN SCHORR
Alternate for Attorney General
Michael C. Geraghty
Alaska Department of Law

JIM BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

PAT POURCHOT
Special Assistant to the Secretary for
Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

THOMAS BROOKOVER
Alternate for Commissioner Cora Campbell
Alaska Department of Fish and Game

TERRI MARCERON
Forest Supervisor
Chugach National Forest
U.S. Department of Agriculture

Meeting in Anchorage: USGS Alaska Pacific University Campus, Glenn Olds Hall Conference Room, 4210 University Drive
Teleconference number: 800.315.6338. Code: 8205
State Chair: _____

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1.	Call to Order – 9:30 a.m.	
2.	Consent Agenda - Approval of Agenda* - Approval of Meeting Notes* February 21, 2013	
3.	Public Comment (3 minutes per person)	
4.	Executive Director's Report (20 min.) - Reporting and Financial Policy Revisions*	Elise Hsieh, EVOSTC Exec. Dir.
5.	Investment Fund Asset Allocation* (15 min.)	Mike O'Leary, Callan Assoc. Bob Mitchell, ADOR
6.	Annual Admin. Budget (APDI)* (10 min.)	Elise Hsieh Linda Kilbourne, EVOSTC Admin. Mgr.
7.	Habitat Program (30 min.) - Updated appraisal instructions* - EVOSTC GLT Habitat Project* - Stewart Parcel* - Beeson Parcel*	Elise Hsieh Samantha Carroll, ADNR Phil Shephard, Exec. Dir., Great Land Trust Chris Little, The Conservation Fund Jack Blackwell, ADNR
8.	Long-Term Programs (20 min.) Long-Term Herring* (15 min.) Long-Term Monitoring* (GulfWatch Alaska) (15 min)	Catherine Boerner, EVOSTC Science Coordinator Scott Pegau, PWSSC Katrina Hoffman, PWSSC Molly McCammon, AOOS Kris Holdereid, NOAA
9.	GOAK Marine Debris Project* (10 min.)	Catherine Boerner
10.	USFWS Pigeon Guillemot Project* (15 min.)	Catherine Boerner
11.	NOAA Clean Harbor Projects (25 min.) Project 14120112-A Eyak -Cordova Clean Harbor* Project 14120112-C Cordova Snow Mgmt* Project 14120112 NOAA Clean Harbor (Admin.)*	Catherine Boerner
12.	Koniag Master Agreement and Easements Update* (10 min)	Joe Darnell, DOI, Regional Solicitor
13.	Executive Session (10 min.) - Personnel	

Lunch will be ready for service at noon. Adjourn by 4:30 p.m.

*Indicates potential action items
Times provided are tentative estimates for planning purposes only.